

P0000000/621

David Silverman, Esq.
620 NE 12th Av. #701
Hallandale Bch., Fl. 33009

7/15/00

Amendment Section
Corporate Filing
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100003354391--8
-08/14/00-01003-006
*****35.00 *****35.00

Division of Corporations:

I am the attorney for Dependable Subs, Inc., a Florida for profit Corporation. I've enclosed Articles of Amendment to Articles of Incorporation to effect a change of registered agent. Please file accordingly and ~~return a copy to me~~. Enclosed is a check for \$35 for the fee.

Thank you.

Sincerely,

David Silverman, Esq.

P.S. I do not need a certified copy.

FILED
00 AUG 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. L. L. AUG 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2000

DAVID SILVERMAN, ESQ.
620 NE 12TH AV. #701
HALLANDALE BEACH, FL 33009

SUBJECT: DEPENDABLE SUB, INC.
Ref. Number: P00000001621

We have received your document for DEPENDABLE SUB, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00039446

8/2/00

Department of State:

I am the attorney for the above captioned corporation.

Please return correspondence regarding the corporation to me.

Sincerely
David Silverman

RECEIVED
00 AUG 11 PM 9:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 AUG 11 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV of the articles of incorporation of Dependable Sub, Inc was amended by the corporation's Board of Directors on June 2, 2000. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is: Dependable Sub, Inc.
2. After convening a Special Meeting of the Board of Directors, all board members present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on 6/2/00. Shareholder Action was not required.
3. Article IV of the Articles of Incorporation of Dependable Sub is amended as follows:

Delete name and address of initial registered agent. Insert the name and

address of new Registered Agent: Alvin Tomlin
2610 Orlando Dr. Suite B
Orlando, Fl. 32773
Sanford

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation

has executed these articles of Amendment on 8/2/00.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Dependable Sub, Inc.

2. The name and address of the registered agent and office is:

Alvin Tomlin
2610 Orlando Dr. Suite B
Sanford, Fl. 32773

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X


(Signature)


(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314